

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063809

Entity Name: MAX MARK INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12013 SW 15 ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

12013 SW 15 ST
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 23-3444486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARTIN
12013 SW 15 ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MARTIN
Address: 12013 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: PEREZ, YADIRA J
Address: 8045 NW 36 ST STE 539
City-St-Zip: MIAMI, FL 33166

Title: S
Name: MARTINEZ, MONICA
Address: 8045 NW 36 ST STE 539
City-St-Zip: MIAMI, FL 33166

Title: T
Name: PIMENTEL, MARCOS R
Address: 8045 NW 36 ST STE 539
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN MARTINEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date